



# LASSEN COMMUNITY COLLEGE

# ACADEMIC SENATE



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2011-2012

President  
Cheryl Aschenbach

Vice-President  
Nancy Beterbide

Secretaries  
Lisa Gardiner  
Richard Swanson

Senators  
Michael Giampaoli  
Carrie Nyman

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Approved Minutes  
Tuesday, April 10, 2012

Call to Order: President Aschenbach called the meeting to order at 3:03 p.m.

Senators present: Cheryl Aschenbach, Nancy Beterbide, Lisa Gardiner, Michael Giampaoli, Carrie Nyman

Guests:  
Sandy Beckwith, Dr. Kayleigh Carabajal, John Martin, Sue Mouck

Approval of Agenda: Gardiner/Nyman MSCU to approve agenda with revision to include deletion of closed session for MQE's as none are currently in need of review.

Public Comment  
None.

#### Action Items

1. Giampaoli/Gardiner MSCU to accept Child Development IPR.  
*Senator Beterbide will work on getting electronic copy of CD IPR.*

#### Discussion Items

1. BP/AP 4230 and BP/AP 4231  
*Much discussion was held regarding processes for changing a grade. Of particular concern is what to do if a student's grade change is warranted in cases of fraud, bad faith or incompetence; in these cases it's unlikely a faculty member will agree to change a grade, other faculty members should not get involved with what could be considered an evaluation of another faculty member, and yet a student deserves the grade earned. All present worked to articulate the language and process incorporated in the newest draft which, while recognizing that only the faculty member may change the grade, recommends other actions that may be taken to minimize negative impact on a student's grade when it's warranted. The draft language will be brought back for final review and approval on April 24.*
2. IPR Handbook revisions (pages 1-10)  
*Timelines on page 7 were adjusted for May/June completion. On page 8 programs will need to be adjusted with consideration given to combining disciplines for IPR's or having each discipline do a separate IPR. Revisions should be made with the awareness that they will be in place until the year 2014. Sue Mouck pointed out the SLO portions of the IPRs will be essential for Accreditation. Further review of this document will occur at the next meeting.*

Information Items  
None

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## Reports

- Senators: President Aschenbach and Accreditation Liaison Sue Mouck will be attending Senate Plenary.
- Administration
- LCFA: Michael Giampaoli reported it appears negotiations appear to be moving from more specific to less specific items.

Adjournment: 4:30pm Giampaoli/Nyman

## Next Academic Senate Meetings

Tuesday, April 24, 2012 @ 3:00pm

Tuesday, May 8, 2012 @ 3:00pm

Tuesday, May 22, 2012 @ 3:00pm

Additional meetings will be scheduled as necessary.

## Future Agenda Items

- Consider revisions to Senate Bylaws
- BP & AP 4250 Probation
- Human Services IPR(from Spring 2009).
- Automotive IPR (from fall 2010)
- Social Science IPR (from May 2011)
- Gunsmithing IPR (from May 2011)
- Journalism IPR (from May 2011)